

MINUTES OF THE SPECIAL WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON DECEMBER 6, 2016 AT 6:00 P.M. IN THE CIVIC CENTER MEETING ROOM AT 16327 LAKEVIEW DRIVE, JERSEY VILLAGE, TEXAS 77040.

A. The meeting was called to order by Mayor Ray at 6:04 p.m. with the following present:

Mayor, Justin Ray	Jim Gray, City Manager
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg Holden	City Attorney, Leah Hayes
Council Member, C. J. Harper	
Council Member, Sheri Sheppard	
Council Member, Gary Wubbenhorst	

B. CLOSE THE SPECIAL SESSION

Mayor Ray closed the Special Session at 6:06 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

C. EXECUTIVE SESSION

- 1. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the recruitment, appointment, and employment of a City Manager.**

D. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 8:28 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive session.

E. SPECIAL SESSION CONTINUED

- 1. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the recruitment, appointment, and employment of a City Manager.**

Council Member, Andrew Mitcham motioned that the Mayor be authorizes to select the final interview candidates, coordinate interview/recruitment activities with the Consultant, and conduct contract negotiations with the selected candidate. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

F. ADJOURN

With no other items to be addressed by the Council, the meeting was adjourned at 8:29 p.m.

Lorri Coody, City Secretary